

**SAN LUIS OBISPO COUNTY  
PARKS AND RECREATION COMMISSION  
Thursday, February 19, 2015  
COUNTY GOVERNMENT CENTER  
SAN LUIS OBISPO, CALIFORNIA**

**COMMISSIONERS PRESENT:** Chairperson Kenny Dahlen  
Pandora Nash-Karner  
Deanne Gonzales

**COMMISSIONERS ABSENT:** Connie O’Henley  
Bruce Hilton

**STAFF PRESENT:** Nick Franco, Larry Iaquinto, Shaun Cooper, Josh Heptig, Megan Pankratz

**Pledge of Allegiance**

1. This is the time that is reserved for the flag salute.

**Chairperson Kenny Dahlen** led the Pledge of Allegiance.

**Public Comment**

2. This is the time set for public comment on items that do not appear on the agenda.

**Chairperson Kenny Dahlen** opens the floor to public comment.

There is no response.

**Commissioners' Adjustments to Agenda**

3. This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to today’s agenda.

**Commissioners' Comments and Outreach**

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

**Commissioner Pandora Nash-Karner** spoke on presenting the Parks and Recreation Commission Report to the Board of Supervisors.

**Commissioner Deanne Gonzales** spoke on the recent rain and beautiful weather and how she has been meaning to see the new ropes course. She also inquired about how former Interim Director Curtis Black is doing.

**Chairperson Kenny Dahlen** spoke on having lunch with the new Director, about his trip to Morro Bay Golf Course, and how much his son enjoyed the Vista Lago Adventure Park.

**Approve Draft Minutes From Previous Meeting**

5. This is the time set for consideration and acceptance of the previous meeting minutes.

Due to the absence of Commissioners O’Henley and Hilton, this item will carry over to the next meeting.

**Trails Advisory Committee Report**

6. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There was no meeting to report.

### **Golf Advisory Committee Report**

7. This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

**Golf Superintendent Josh Heptig** spoke on the Golf Course Advisory Committee meetings in September and December and answered Commissioners' questions.

### **Schedule Annual Parks Tour and Retreat**

8. This is time set to discuss the annual Parks tour and retreat.

Commissioners and staff discussed ideas for the annual Parks tour and retreat and decided to visit San Miguel (Rios-Caledonia Adobe and San Miguel Park) and Cayucos Pier in the spring. Chairperson Kenny Dahlen offered to host the retreat in the fall. Director Nick Franco will draft an itinerary and propose dates.

### **Staff Reports**

#### **Director of Parks and Recreation's Report**

9. This is the time set for the Director of Parks and Recreation's report.

**Mr. Nick Franco, Director of Parks and Recreation**, spoke on his first three weeks as Director and the Commissioners' Workshop on March 7.

**Mr. Larry Iaquinto, Parks Superintendent**, spoke on the Cayucos Pier, Campaneros upgrades, the new Santa Margarita Lake Marina concessionaire, tennis court renovations at C.W. Clarke Park, replacing the roof and doors at the Los Osos Schoolhouse, Mesa District's trail repairs, the projects he presented to the Commission previously going to the Board on March 10, restroom upgrades across all districts, the Outdoor Discovery Festival on May 9, and answered Commissioners' questions.

**Mr. Shaun Cooper, Senior Planner**, spoke on his Priority Projects List, including the Bob Jones Pathway, Octagon Barn Staging Area and Left-hand Turn Lane, Santa Margarita Lake Boat-in Camping and re-paving, Morro Bay to Cayucos Connector, San Miguel Park and L Street improvements, Templeton to Atascadero Connector, Jack Ready Park, the Pismo to Edna section of Anza Trail, and answered Commissioners' questions.

**Mr. Josh Heptig, Golf Superintendent**, spoke on fixing irrigation pipes at Chalk Mountain Golf Course; the need for upgrades to meet new ADA regulations and how to deal with wastewater on all of the golf courses; Morro Bay Golf Course hosting a tree planting event to celebrate the City of Morro Bay's 50<sup>th</sup> Anniversary, its trail to the butterflies, its concession operations and community involvement, the installation of a golf simulator, new netting, the condition of its Clubhouse, and the waterline; the former concessionaire at Dairy Creek Golf Course filing for bankruptcy, planting seed in November, the water situation, an update on operations and revenue 1% up as of February 14, the golf cart situation, staffing, food truck, merchandise, renovations, the RFP for a new concessionaire that went out on February 5; his golf industry show in San Antonio, and answered Commissioners' questions.

### **Approve letters of donation**

10. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

**Commissioner Pandora Nash-Karner** read, accepted and approved Letters of Donations.

### **Adjournment**

11. Adjourn Meeting

There being no other business, on motion duly made and unanimously carried the meeting is adjourned.